

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD AUGUST 25, 2015

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**DIRECTORS PRESENT:**

Chuck Dooley  
John Gasson  
Sam Harper  
Steve Reeves  
Pam Steiger

**IMC**

Felicia Leflar

**OPEN SESSION - CALL TO ORDER:**

John Gasson called the meeting to order at 6:30 p.m.

**DISCUSSION OF JULY MINUTES:**

The minutes of the Board of Directors meeting held July 28, 2015, reviewed. Steve motions to approve July minutes as presented, Pam seconds motion to approve, and motion carries unanimously.

**FINANCIALS**

The financials for July were reviewed. Pam motions to approve the July, 2015 financials as presented. Sam seconds the motion to approve, and motion carries unanimously. The bid from All Gates for the exit gate roller replacement was approved.

**OLD BUSINESS**

- A. POTENTIAL CHANGES TO DEED RESTRICTIONS  
This was moved to Executive Session because of some legal discussions.
- B. ROAD REPAIRS  
Once Juan Laurel's insurance is provided to the Board, they will approve the commencement of the chosen road projects.

**NEW BUSINESS**

- A. SOLAR LIGHTS @ FRONT  
The Board would like to remove the electrical lighting in the front entrance bed and put in solar lighting. Sam will get pricing.
- B. SPEED IN NEIGHBORHOOD  
A request was made to put a notice on the front bulletin board and in the newsletter reminding people of the speed limit in Chasewood. There are many people who walk and children who play, and speeding is a danger.
- C. ANNUAL MEETING  
The Board would like to have the annual meeting on the 4<sup>th</sup> Tuesday in October in place of the regular Board meeting. Felicia will book the large room at the library on that night if it is available.

**QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES**

There was nothing at this time.

The Board adjourned the Open Session 7:05 p.m.

The Board called the Executive Session Meeting to order at 7:06 p.m.

**EXECUTIVE SESSION**

- A. AGING REPORT
- B. DELINQUENT ACCOUNTS
- C. LEGAL REVIEW
- D. DEED VIOLATIONS
- E. ACC REQUEST(S)

The Board adjourned the Executive Session 8:07 p.m.

**EXECUTIVE SESSION SUMMARY**

The Board gave a summary of what was discussed in executive session. The Board reviewed the current collections status and deed violations. They discussed the legal elements of the deed restriction changes and will send adjustments back to the attorney.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 8:08 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_